



**COUNCIL COMMITTEE
ON COMMITTEES**

MAY 18, 2009 7:05 PM

MINUTES

I. CALL TO ORDER

Chair Rich Wagner called the meeting to order at 7:05 p.m. in Conference Room No. 2 located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington.

Members in attendance included Chair Rich Wagner, Vice Chair Sue Singer and Member Gene Cerino. City Clerk Danielle Daskam was also present.

II. STANDING COMMITTEES' SCOPE OF DUTIES

Committee members reviewed proposed Resolution No. 4484, which amends Resolution No. 4429 relating to the standing committees of the City Council. Resolution No. 4484 proposes modifications to the scope of authority for the Municipal Services Committee and Planning and Community Development Committee by moving much of the parks and recreation programs from the Planning and Community Development Committee to the Municipal Services Committee. Parks and recreation programs, museum, senior center and Mary Olson Farm will fall under the scope of authority for the Municipal Services Committee while park planning and arts will remain with the Planning and Community Development Committee.

Deputy Mayor Singer moved and Member Cerino seconded to recommend approval of Resolution No. 4484.

MOTION CARRIED UNANIMOUSLY. 3-0.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 7:09 p.m.

Rich Wagner, Chair

Danielle Daskam, City Clerk